COMMUNITY DEVELOPMENT COMMISSION 121 North LaSalle Street Council Chambers, Second Floor, City Hall Regular Meeting March 12, 2019

#### MINUTES

#### I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:06 p.m. and then undertook a roll call to establish the presence of a quorum.

#### Present

Shirley Newsome, Vice Chairman Gwendolyn Butler, Secretary Robert Buford Adela Cepeda David Reifman Eileen Rhodes Latasha Thomas

#### **Not Present**

Marc Brooks Dwight Curtis Leslie Davis Nicholas Delgado Cornelius Griggs Celena Roldan

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Regular Meeting of the Community Development Commission.

## II. APPROVE MINUTES OF THE FEBRUARY 5<sup>TH</sup> AND FEBRUARY 19<sup>TH</sup> MEETINGS

Motioned by Thomas, seconded by Newsome. Voice vote, all yeas.

#### **III. NEW BUSINESS**

# A. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Housing's intention to enter into a negotiated sale with Mr. Bruce Ross for the disposition of the property located at 2019 W. Washington Boulevard in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Mr. Bruce Ross if no responsive alternative proposals are received. **Presenter: Brian O'Donnell** 

Motioned by Butler, seconded by Newsome. Approved 7-0. Yeas: Buford, Butler, Cepeda, Newsome, Rhodes, Thomas and Perez. Reifman not present. **19-CDC-9** 

# B. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Housing's intention to enter into a negotiated sale with Franklin Holdings, LLC –  $28^{th}$  Series for the disposition of the property located at 2021-23 W. Washington Boulevard in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Franklin Holdings, LLC –  $28^{th}$  Series if no responsive alternative proposals are received.

### **Presenter: Brian O'Donnell**

Motioned by Thomas, seconded by Buford. Approved 7-0. Yeas: Buford, Butler, Cepeda, Newsome, Rhodes, Thomas and Perez. Reifman not present. **19-CDC-10** 

#### C. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Herban Produce, NFP for the disposition of the property located at 2840, 2852, 2910 and 2912 W. Van Buren Street in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Herban Produce, NFP if no responsive alternative proposals are received.

#### **Presenter: Michele Rhymes**

Motioned by Butler, seconded by Cepeda. Approved 7-0. Yeas: Buford, Butler, Cepeda, Newsome, Rhodes, Thomas and Perez. Reifman not present. **19-CDC-11** 

### D. DIVISION/HOMAN TIF REDEVELOPMENT PROJECT AREA (WARD 26)

Request authority for the Department of Housing to negotiate a redevelopment agreement with Latin United Community Housing Association for redevelopment of the property located at 1152 N. Christiana Avenue in the Division/Homan Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Latin United Community Housing Association as Developer.

**Presenter: Dinah Wayne** 

Motioned by Newsome, seconded by Rhodes. Approved 7-0. Yeas: Buford, Butler, Newsome, Reifman, Rhodes, Thomas and Perez. Cepeda not present. **19-CDC-12** 

## E. ENGLEWOOD NEGHBORHOOD TIF REDEVELOPMENT PROJECT AREA (WARD 16)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 5822 S. Halsted Street, 1114-20 W. 59<sup>th</sup> Street and 1052-56 W. 59<sup>th</sup> Street in the Englewood Neighborhood Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale to NeighborSpace if no responsive alternative proposals are received.

### **Presenter: Micheal Newman-Brooks**

Motioned by Butler, seconded by Newsome. Approved 8-0. Yeas: Buford, Butler, Cepeda, Newsome, Reifman, Rhodes, Thomas and Perez. **19-CDC-13** 

## V. ADJOURNMENT

Motion to adjourn made by Cepeda. Voice vote, all yeas. Meeting adjourned at 2:46 p.m.